Meeting called to order at 1:32 p.m. Directors Present: Chairperson Carol Mc Fall Vice Chairperson Judy Pierzynowski Treasurer/Secretary Sheran Patton Director Dollie Keway Staff Present: Sean Barnard, General Manager Denise White, Human Resources Director Barry Crowell, Finance Director Mike Bodjiak, Food and Beverage Director Catherine Portman, Executive Assistant Tribal Government Present: Bill Denemy, Tribal Vice Chairman Motion made by Treasurer/Secretary Patton and supported by Vice Chairpers Pierzynowski to adopt the agenda for 08.28.08. Vote 4 yes. 0 no. 0 abstained o absent. Motion carried. Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the Open Meeting Minutes of 08.15.08 as written. Vote 4 y on. 0 abstained. 0 absent. Motion carried. Public comment opens at 1:33 p.m. Cathy Portman, Sheran Patton, Dollie Keway, Bill Denemy, Judy Pierzynowsk Public comment closes at 1:46 p.m. Motion made by Chairperson Mc Fall and supported by Vice Chairperson Pierzynowski to go into executive session at 1:47 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent. Motion carried. Recess at 3:38 p.m. Resume at 3:42 p.m. Motion made by Director Keway and supported by Treasurer/Secretary Pattor return to open session at 3:46 p.m. Vote 4 yes. 0 no. 0 abstained.	1 2 3 4 5 6	LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS Regular Meeting of the Gaming Board of Directors Odawa Casino Resort Petoskey, MI 49770 August 28, 2008 Open Session			
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1	Motion made by Treasurer/Secretary Patton and su	ipported by vice Chaliperson	
2	Pierzynowski to approve policy changes to Marketin	ng, Sect. A: General, Part C:	
3	Advance Incentives. Vote 4 yes. 0 no. 0 abstained	d. 0 absent. Motion carried.	
4	•		
5	Motion made by Treasurer/Secretary Patton and su	innorted by Director Keway to	
	Tylogram and the Table Comes Cost Dut	Poulotto Conoral Bulos and	
6	approve policy changes to Table Games, Sect. D: I	Roulette Gerieral Rules and	
7	Information, Part F: Making Change. Vote 4 yes.) no. U abstained. U absent.	
8	Motion carried.		
9			
10	Motion made by Chairperson Mc Fall and supported	d by Vice Chairperson	
	Pierzynowski to approve policy changes to Revenu	e Audit Sect N. Advance	
11			
12	Incentives. Vote 4 yes. 0 no. 0 abstained. 0 abse	int. Motion camed.	
13		•	
14			
15	Motion made by Director Keway and supported by	Chairperson Mc Fall to accept	
16	the General Managers verbal report for 08.28.08 as	presented by General	
17	Manager Sean Barnard. Vote 4 yes. 0 no. 0 absta	ained 0 absent Motion	
	carried.		
18	carried.		
19		l a comparata al les collegions a manage	
20	Motion made by Vice Chairperson Pierzynowski and supported by Chairperson		
21	Mc Fall to approve the Gaming Board of Directors attendance at a work session		
22	with Regulatory on 09.27.08. Vote 4 yes. 0 no. 0	abstained. 0 absent. Motion	
23	carried.		
24			
25	Motion made by Chairperson Mc Fall and supporte	d by Treasurer/Secretary	
	Potter to adjourn at 4:02 n m. Voto 4 vos. 0 no.	a shetained A sheept	
26	Patton to adjourn at 4:03 p.m. Vote 4 yes. 0 no. 0 abstained. 0 absent.		
27	Motion carried.		
28			
29	A regular meeting on August 28, 2008 at 1:30 p.m.		
30	A work session on September 5, 2008 at 9:30 a.m.		
31	A regular meeting on September 12 at 9:30 a.m.		
32	A work session on September 19, 2008 at 4:00 p.m.		
	A regular meeting on September 26 at 9:30 a.m.		
33		0009 at 0:00 a m	
34	A work session with Regulatory on September 27,	2006 at 9.00 a.m.	
35		•	
36	These minutes have been read and approved as w	ritten:	
37			
38	Sharan Partton	September 12, 2008	
39	Sheran Patton, Treasurer/Secretary		
40	2 / / /		
	11 (1) 11/1/1/20	September 12, 2008	
41	Carol Ma Fall Chairmann	COPTOTIBOT 12, 2000	
42	Carol Mc Fall, Chairperson		
	<u>-</u>		